

STATEMENT OF PROCEEDINGS
REGULAR MEETING OF THE BOARD OF DIRECTORS
SAN DIEGO COUNTY FLOOD CONTROL DISTRICT
WEDNESDAY, DECEMBER 8, 1999

Meeting was called to order at a.m.

Present: Directors Pam Slater, Chairwoman; Greg Cox; Ron Roberts and Bill Horn; also Thomas J. Pastuszka, Clerk of the Board.

Absent: Director Dianne Jacob, Vice Chairwoman

Approval of Statement of Proceedings/Minutes for Meetings of August 3, 1999, and August 11, 1999.

ACTION:

ON MOTION of Director Roberts, seconded by Director Horn, the Board of Directors of the San Diego County Flood Control District approved the Statement of Proceedings/Minutes for the meetings of August 3, 1999, and August 11, 1999

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

Public Communication
(No Speakers)

Flood Control Districts Agenda Items

Statement/ Minute Order No.	Subject
Flood Control District	1. Amendment to Agreement With Caltrans - Drainage Easements along State Route 125 (Relates to Board of Supervisors' Agenda No. 9)
	2. Filed Communications

FLD 1. SUBJECT: AMENDMENT TO AGREEMENT WITH CALTRANS - DRAINAGE EASEMENTS ALONG STATE ROUTE 125
(Supv. Dist: 2)

OVERVIEW:

On August 15, 1995 (21), the Board approved the Cooperative Agreement No. 11-8181 for Sweetwater Road drainage easements with the State of California Department of Transportation (Caltrans). This agreement allowed Caltrans to take ownership of various drainage easements to construct the State Route 125 freeway (SR-125) in the Spring Valley area. Upon completion of construction, Caltrans will return those easements outside of the freeway right-of-way to the County and the Flood Control District.

This arrangement will benefit the community through better drainage facilities that will greatly decrease the risk of flood. It also benefits the County and its customers through lower maintenance costs, both during construction because Caltrans is currently maintaining the sites; and after construction, when those sites outside the freeway right-of-way are returned, because they will be less costly to maintain than were the interim facilities.

Due to unforeseen scheduling conflicts, Caltrans has determined that the SR-125 project will not be completed before the December 31, 1999 termination date of the agreement. Caltrans has requested an extension of two years, resulting in a termination date of December 31, 2001.

FISCAL IMPACT:

There are annual maintenance savings between \$25,000 and \$30,000 during the time that Caltrans has possession of the drainage easements. There will also be savings once the drainage facilities are returned to the County and Flood Control District. This is because Caltrans will keep some of the facilities as part of the freeway right-of-way, and those returned to the County will be improved and therefore cheaper to maintain. It is expected that these annual savings will be approximately \$20,000 per year.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER

1. Find in accordance with Section 15061(b)(3) of California Environmental Quality Act (CEQA) Guidelines that this action is not a project as defined in Section 15378 (3)(b)(2) and is therefore not subject to CEQA.
2. Approve and authorize the Clerk of the Board to execute five copies of the amendment to the agreement with Caltrans to extend the termination date to December 31, 2001.

(Relates to Board of Supervisors' Agenda No. 9)

ACTION:

ON MOTION of Director Cox, seconded by Director Roberts, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

2. **SUBJECT: FILED COMMUNICATIONS:**
(Supv. Dist: All)

OVERVIEW:

Board Policy A-72, Board of Supervisors Agenda and Related Process, authorizes the Clerk of the Board to prepare a Filed Communications for Board of Supervisors' Official Records. Routine informational reports which need to be brought to the attention of the Board of Directors, yet not requiring action, are listed on this document. Filed Communications documents are on file in the Office of the Clerk of the Board.

RECOMMENDATION:

CHIEF ADMINISTRATIVE OFFICER:

Note and file.

ACTION:

ON MOTION of Director Cox, seconded by Director Roberts, the Board of Directors of the San Diego County Flood Control District took action as recommended, on Consent.

AYES: Cox, Slater, Roberts, Horn

ABSENT: Jacob

There being no further business, the Board adjourned at 9:28 a.m.

THOMAS J. PASTUSZKA
Clerk of the Board of Directors of the
San Diego County Flood Control District

Notes by: Andoh

NOTE: This Statement of Proceedings sets forth all actions taken by the Board of Directors of the San Diego County Flood Control District on the matters stated, but not necessarily the chronological sequence in which the matters were taken up.

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